



**TITLE GUARANTY**

## **Iowa Title Guaranty Board Meeting Tentative Agenda 06/04/2014**

### **I. Roll Call**

### **II. Public Comments**

### **III. Action Items**

- a. Minutes of March 11, 2014
- b. Old Business
  - i. Guaranty Abstract Company, LLC
    - 1. Update
    - 2. Written Ruling
- c. Abstracting Minimum Standards
  - i. Resolution 14-04
- d. New Business
  - i. Provisional Title Plant Waiver - Clay County Abstract Company
    - 1. Application
    - 2. Letters of Support
    - 3. Public Comments
    - 4. Director's Recommendation
  - ii. FY 2015 Proposed Budget
    - 1. Transfer of Funds
      - a. Resolution 14-05
  - iii. August 6, 2014 Board Meeting
    - 1. Forms Manual Timeline

### **IV. Discussion Items**

- a. Title Guaranty Accounting Processes and Systems - Lynn Michl, McGladrey, LLP.
- b. CAP 2.0 Update
- c. Audit/Claims Report
- d. Residential and Commercial Volume and Projection Report
- e. Director's Report
- f. Other Items

### **V. Adjournment - Next meeting is tentatively set for August 6, 2014**

Location:  
Ramada Hotel and Conference Center  
Waterloo, IA  
June 4, 2014      8:30 a.m.